

School District of West Salem
Regular Board Meeting Minutes
July 9, 2012
Marie Heider Meeting Room – 7:00 p.m.

Convene

The meeting was called to order at 7:03 p.m. by President Tom Ward. The meeting was noticed to the Coulee News, La Crosse Tribune, WLSU Radio 89 FM, WXOW TV-19, WKBT-TV, WKTY, WIZM, Union State Bank, First Community Credit Union, St. Joe Country Market, River Bank-Barre Mills, West Salem Post Office, Village of West Salem, posted at each school, district web site, and district office on July 5, 2012.

Pledge of Allegiance to the American Flag

Syl Clements led everyone in the recitation of the Pledge of Allegiance and Alyssa Noll recited the District Mission Statement.

Roll Call

Present: Syl Clements, Jane Halverson, Thomas Helgeson, Tom Ward, Jason Falck (7:11), and Ken Schlinggen. Also in attendance – Administrators: Troy Gunderson, Mark Carlson, John Smalley, and Michael St. Pierre; Student representatives: Alyssa Noll and Kevin Martinson. Finance Director: Davita Molling, Recording secretary: Patrick Bahr. Excused: Scott Scafe, Kevin Martinson, Dean Buchanan, Eric Jensen, Mike Malott, Davita Molling, and Lisa Gerke

Approval of Agenda

Mr. Schlinggen moved, Mr. Helgeson seconded to approve the agenda as presented. Motion carried unanimously.

Connection with the Community

Alyssa Noll reported on:

Approximately 100 students each day have been participating in a workout development for athletes program. The coaches have been donating their time and at no cost to the athlete.

Correspondence – None.

Public comments – None.

Written and Oral Reports

Support Staff Committee – Mr. Schlinggen reported that the committee met with the support staff group and is collecting background data. A future meeting will be scheduled.

Buildings and Grounds Committee – Mr. Helgeson reported that the committee met earlier tonight and discussed: a possible SEP project, an Eagle Scout Project, tennis courts maintenance, county land purchase, the swimming pool, Boys' and Girls' Club, and the current energy project.

Administrator reports were reviewed. Mr. Gunderson offered iPad training to the board when the staff will be trained in July and August.

Jason Falck arrived at 7:11 p.m.

Consent Agenda

Mrs. Halverson moved, Mr. Schlimgen seconded to approve the Regular Board Meeting Minutes of June 25, 2012; and the invoices to be paid. Motion carried unanimously.

Discussion/Action Items:

Mr. Schlimgen moved, Mr. Helgeson seconded to accept the donation from USA Football for the middle school football program. Motion carried unanimously.

Mr. Schlimgen moved, Mr. Helgeson seconded to select WEA Trust as the health insurance vendor for the 2012-2013 plan year, with the stipulation that the difference in cost be made up through the stipend/supplemental pay. Motion carried unanimously.

Mrs. Halverson moved, Mr. Falck seconded to accept the bid from Reinhart Food Service as the prime vendor. Motion carried unanimously.

Mrs. Halverson moved, Mr. Helgeson seconded to accept the bid from Prairie Farms/Swiss Valley as the milk vendor. Motion carried unanimously.

Mr. Helgeson moved, Mr. Clements seconded to accept the bid from Bimbo Bakeries as the bread vendor. Motion carried unanimously.

Mrs. Halverson moved, Mr. Clements seconded to approve the breakfast, lunch and milk increases by increasing the breakfast student meal by \$.05, increasing elementary and middle school student meals by \$.05, increasing high school student meals by \$.10, and increasing milk by \$.05 per container. Mr. Schlimgen moved, Mr. Falck seconded amend the motion to reduce the milk price per container to \$.30. After some discussion Mr. Schlimgen and Mr. Falck agreed to change the amendment to postpone the milk price until the next meeting. A vote on the amendment to postpone the milk price until the next meeting carried unanimously. A vote on the original motion to approve the breakfast, lunch and milk increases by increasing the breakfast student meal by \$.05, increasing elementary and middle school student meals by \$.05, increasing high school student meals by \$.10, and to postpone the milk price until the next meeting. Motion carried unanimously.

	<u>High School</u>	<u>Middle School</u>	<u>Elementary School</u>	<u>Reduced</u>
Breakfast:	\$1.55	\$1.35	\$1.35	\$.30
Lunch:	\$2.60	\$2.30	\$2.10	\$.40
Adult Breakfast:	\$2.10	Adult Lunch:	\$3.50	

The board discussed strategic planning – performance indicator: Technology as presented with benchmarks.

The board discussed the long range facilities plan with the possibility of land acquisition and the future of the swimming pool operated by the district and how to proceed.

Mrs. Halverson moved, Mr. Clements seconded to approve the non-union wage rates for 2012-2013 as presented. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Halverson seconded to accept the administration's recommendations to hire: Bryan Krueger, Grade 2 Teacher; Rachel Sackett, middle school English Teacher; Josh Brewer, middle school health and physical education teacher; Ryan Tracy, high school technology education teacher; and David Neuman, high school health and physical education teacher. Motion carried unanimously.

Mr. Schlimgen moved, Mrs. Halverson seconded to accept the administration's recommendation for the co-curricular positions: Brittany Heilman, freshman volleyball; LeRoy Krall head cross country; Chad Hayes, head boys' basketball; Mike Malott, head girls' basketball; Rick Martinson, JV girls' basketball; and Randy Dammon, head wrestling. Motion carried unanimously.

Mrs. Halverson moved, Mr. Falck seconded to accept the resignation of High School LMC Director Nicole Ellefson-Johnson. Motion carried unanimously.

Adjournment

Mr. Falck moved, Mrs. Halverson seconded to adjourn at 8:45 p.m. Motion carried unanimously.

Respectfully submitted,

Jason Falck, Clerk